West Boylston Parks Facilities Committee (PFC) Meeting Minutes – April 14, 2016

PFC Attendees: Robert Dunne, Gary Flynn, Patrick Inderwish, John Owanisian, Christopher Rucho, Timothy Shea

BETA Engineering:

Randy Collins

• Chairman Inderwish opened the meeting at 7:09PM.

<u>Motion:</u>

- Motion Originator: Mr. Rucho
- Motion Description: Approve minutes of March 3, 2016 PFC meeting
- Motion Seconded: Mr. Dunne
- Motion Discussion:
- Motion Outcome: All approved
 - The balance of the meeting focused primarily on preparing a Goodale Park Master plan presentation suitable for the May 16, 2016 West Boylston Town Meeting.
 - Mr. Inderwish suggested the presentation should be 8-10 minutes long.
 - Mr. Collins then proceed to display the draft PowerPoint presentation key highlights and recommended revisions noted below:
 - Brief background of master planning process should be provided.
 - Emphasis should be given to the number of user/resident meetings held.
 - New field in pine grove area should be described as multi-purpose field.
 - The cost slide should be modified to include only summary level information.
 - Cost of phases should be included, but line item detail not required.
 - Escalation costs should be removed from presentation.
 - Grand total cost should be \$15-\$17M and stated as in today's dollars.
 - Presentation should also include potential sources for grants/funding.
 - Mr. Collins indicated an updated presentation reflecting committee inputs will be provided on April 20.
 - Mr. Inderwish thanked Mr. Collins and BETA Engineering for all their efforts related to development of the Goodale Park Master Plan.
 - There being no further business to discuss, a motion to adjourn the meeting was approved at 8:05PM.